

Revised: October 4, 2007

TENTATIVE AGENDA
for the
FIFTH MEETING
of the
NEW MEXICO FINANCE AUTHORITY OVERSIGHT COMMITTEE

October 9-10, 2007
Room 307, State Capitol
Santa Fe

Tuesday, October 9

- | | |
|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 10:00 a.m. | Call to Order and Welcome |
| 10:15 a.m. | Funding Charter Schools through the New Mexico Finance Authority (NMFA)
—Paul Cassidy, RBC Capital
—Anna Lamberson, Budget Officer, Albuquerque
—Arthur D. Melendres, Modrall, Sperling, Roehl, Harris & Sisk, P.A.
—Lawrence Rael, Executive Director, Mid-Region Council of Governments |
| 12:00 noon | Lunch |
| 1:30 p.m. | State Bonding Analysis
—Norton Francis, Chief Economist, Legislative Finance Committee
—Olivia Padilla-Jackson, Director, State Board of Finance
—Mark Valenzuela, Director, Intergovernmental Relations, NMFA |
| 2:30 p.m. | Expenditures of the Governmental Gross Receipts Tax Distribution for State Parks
—David Simon, Director, State Parks Division, Energy, Minerals and Natural Resources Department (EMNRD) |
| 4:00 p.m. | Update on GRIP II and Local Transportation Infrastructure Fund
—Mark Valenzuela, Director, Intergovernmental Relations, NMFA
—Rhonda Faught, Secretary of Transportation |
| 4:45 p.m. | Approval of Minutes and Committee Business |
| 5:00 p.m. | Recess |

Wednesday, October 10

- 9:00 a.m. **Albuquerque Bernalillo County Water Utility Authority (ABCWUA) Update**
—Mark Sanchez, Executive Director, ABCWUA
- 9:30 a.m. **House Memorial 35 Technical Transportation Committee Report Findings**
—Rhonda Faught, Secretary of Transportation
- 10:30 a.m. **Model Wind Farm Facility Tax Credits and Financing; Renewable Energy
Transmission Authority (RETA) Update**
—Joanna Prukop, Secretary, EMNRD
—Ned Farquhar, Chair, RETA
- 11:30 a.m. **NMFA Outreach to Smaller Communities; Small Community Needs**
—William F. Fulginiti, Executive Director, New Mexico Municipal League
—Joy Esparsen, Director of Intergovernmental Affairs, New Mexico Association
of Counties
- 12:30 p.m. **Adjourn**